



SAN BRUNO CITY COUNCIL

REGULAR MEETING

AGENDA

Date & Time: March 23, 2004 at 7:00 p.m.

Location: San Bruno Senior Center 1555 Crystal Springs Road

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.ci.sanbruno.ca.us and San Bruno residents may check out video copies at the Library.

In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all request to accommodate your disability to the City Clerk's Office 650-616 7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

- a. Delegation of students and City Officials from our **Sister City, Narita Japan**, will visit San Bruno March 24-29, 2004.
- b. 25th Annual **Easter Egg Hunt** & meet your City Officials **Pancake Breakfast** Saturday, April 3, 2004, San Bruno City Park. Breakfast starts at 8:00 a.m. and Egg Hunt at 11:00 a.m.
- c. Mayor Franzella announces San Bruno's participation in the **"Buy Recycled Paper Campaign"**.
- d. **San Bruno Redevelopment Agency** meeting follows tonight's City Council meeting.

PRESENTATIONS:

San Mateo County Mosquito Abatement District **Manager, Robert Gay**, presents information to the City Council regarding the implementation of services for **mosquito and disease control** in the City of San Bruno.

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: For the regular Council meeting of March 9, 2004.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve: Payroll** of March 12, 2004
- b. **Approve: Accounts Payable** of March 1 & 8, 2004. (Council Packets only, copy is available for review at the City Clerk's office)
- c. **Accept: Reconciliation of General Ledger** to Bank reports and the **Investment** reports dated February 29, 2004, as submitted by City Treasurer Karen Hornung.

End of Consent Calendar

5. PUBLIC HEARINGS: (Notices have been published, posted, and mailed)

- a. Conduct Public Hearing and First Reading of **Ordinance No. 1691** Amending Chapter 10.08 of the San Bruno Municipal Code related to the provision of General Regulations for, Collection of Charges for, and Penalties for Non-Compliance relating to **Municipal Services**. Waive first reading, introduce for adoption, and roll call vote.
- b. Hold public hearing to consider a request from Chief of Police Violetto to adopt a resolution approving request for **Citizens' Option For Public Safety (COPS)** grant funds for fiscal year 2003-04 in the amount of \$100,000. Introduction and roll call vote.

6. UNFINISHED BUSINESS: None

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACTS:

- a. **Public Works Director Munns** recommends that the City Council adopt an amendment to the FY 2003-04 Capital Improvement Program, appropriating \$165,000 from the Water Enterprise Fund for the **Well No. 20 Project**; and award the Well No.20 Filtration Facilities Project to the lowest responsible bidder, Value Engineering, Inc. in the amount of \$294,534.
- b. **Public Works Director Munns** recommends City Council authorize the City Manager to execute contract amendments upon approval as to form by the City Attorney with **Global Environmental Services** for the following:
 - (1.) Contract Amendment No. 2 in the amount of \$37,134 for engineering services related to the design of **access ladder improvements** at Tanks 9 and 10; and
 - (2.) Contract Amendment No. 3 in the amount of \$5,280 for preparation of a Federally mandated **vulnerability assessment** as required under the Public Health Security and Bio-terrorism Preparedness and Response Act of 2002.

8. COMMUNICATIONS: None

9. STAFF REPORTS:

- a. **Finance Director O'Leary** recommends City Council adopt resolution amending the 2003-04 Capital Improvement Program Budget in the amount of \$1,200,000 for the City's share of capital improvements at the joint **Wastewater Treatment Plant** in South San Francisco. Introduction and roll call vote.
- b. **Finance Director O'Leary** recommends that the City Council adopt resolution ordering the write-off of uncollectible water, wastewater, and garbage accounts for the periods of 1996-97 \$463.07, 1997-98 \$12,559.37, 1998-99 \$96,272.29, 1999-00 \$44,413.62, 2000-01 \$30,339.14, and 2001-02 \$50,893.10. Introduction and roll call vote.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Traffic Safety & Parking Committee recommends City Council adopt resolution-authorizing installation of STOP sign on East Angus Avenue at 1st Avenue. Introduction and roll call vote.

13. NEW BUSINESS:

Closed Session requested by Assistant City Manager Rogers for labor negotiations concerning Police represented by Teamsters Local 856 and the San Bruno Public Safety Mid-Management bargaining units. (Gov't Code Section 54957.8)

14. ADJOURNMENT: Meeting will adjourn to **City Council Study Session meeting March 30, 2004**, at City Hall starting at 5:30 p.m. in the Sister City conference room #115; thereafter, meeting will adjourn to the regular City Council meeting of April 13, 2004, starting at 7:00 p.m. San Bruno Senior Center (1555 Crystal Springs Road).

“The City with a Heart”